

PROVO RIVER DISTRIBUTION SYSTEM BOARD

Office of the Secretary
170 South Main Street., Suite 650
Salt Lake City, UT 84101

December 10, 1997

NOTICE OF ANNUAL MEETING

TO WHOM IT MAY CONCERN

Pursuant to the Articles of Association of the Provo River Distribution System, as amended and particularly as to the Article IV thereof, this is to remind each of the ten respective groups that during December a meeting is to be held to elect a director to the Distribution Board for the following year.

The reelected director, or newly elected director should prepare to attend the annual meeting of the Board of Directors to be held at 10:00 a.m., on Tuesday, January 13, 1998. The meeting will be held on the 2nd floor in Conference Room C at the following address:

CUP Completion - Administration Building
355 West 1300 South
Orem, Ut

The State Engineer will meet with the Board on Friday, January 16, 1998 at 10:00 a.m. in Conference Room C at the above address. Notice of this meeting is to be given by him to the members of the Board of Directors. Directors should plan on attending both of these meetings.

Here follows the agenda for the annual meeting:

1. Call to order and roll call.
2. Adoption of minutes of annual meeting, January 15, 1997.
3. Election of officers for the year 1998.
4. Financial Report on 1997 operations.
5. Commissioner's Report on 1997 operations.
6. Nomination of River Commissioner for the year 1998.
7. Recommendation of commissioner for nomination of deputy-commissioner for the year 1998.
8. Establish a budget and levy assessments.
9. New business, if any.
10. Adjournment.

Provo River Distribution System Board

December 10, 1997

Page 2

The meeting with the State Engineer is for the purpose of hearing his reports, to have an audited statement of River System funds, to inform him of the system's nominee for appointment as River Commissioner and Deputies, and to discuss and resolve other matters of mutual interest.

This notice is being sent to each incumbent member of the Board of Directors, to the State Engineer, the River Commissioner, and other interested parties.

Respectfully submitted,

A handwritten signature in cursive script that reads "W. Reed Jensen".

W. Reed Jensen, Secretary
Provo River Distribution Systems

WRJ/sh

Enc: Minutes of the annual meeting of the Provo River Distribution System Board held January 15, 1997
Minutes of the meeting of the Provo River Distribution Board with the State
Engineer's representatives held January 17, 1997.